

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 26, 2015

Monday, May 25, 2015 being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Alderman Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 18, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

**The City Clerk presented and read the following:**

### PETITIONS

By Law Enforcement Torch Run for Special Olympics requesting permission to participate in “Spare Change For Real Change”, on July 24th. They are requesting to collect at the intersections of 18th and State and 24th and Harrison, 7:00 - 8:30 a.m. and 4:00 - 5:30 p.m. Signage will be up to let people know, as they approach the intersections, what is being done and who benefits from the collection.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Symphony requesting permission to host a “Beat Beethoven” 5k run on September 19th starting at 8:00 a.m. to benefit the Quincy Symphony. They will leave the Holiday Inn and run north on 48th to Columbus Road, left on Columbus road traveling west to East Abbey Ridge, right onto East Abbey Ridge, westward to West Abbey Ridge turning right at Marian Drive heading east for one short block; turn right onto 39th to Dulaney Place with runners turning around and continuing south on North 39th back to Columbus Road onto 48th Street and heading south back to the Holiday Inn.

Ald. Havermale moved the prayer of the petition be granted with the police having power on the route taken and the proper authorities notified. Motion carried.

### BANK STATEMENTS OF CONDITION

The bank statements of condition of the State Street Bank, Bank of Quincy, 1st Bankers Trust, Farmers State Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank and Mercantile Trust & Savings Bank as of December 31, 2014 were ordered received and filed on a motion of Ald. Lepper. Motion carried.

### NOTICE OF PREHEARING CONFERENCE

Notice of Prehearing Conference by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois on Rate MAP-P Modernization Action Plan – Pricing Annual Update Filing in the office of the Commission, Springfield, IL on May 28th at 9:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### MAYOR’S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Mark Rueschel and John Johannes to the Central Business District Revolving Loan Committee.

Ald. Havermale moved the appointments be confirmed. Motion carried.

### RESOLUTION

WHEREAS, an essential part of emergency services management is the efficient and accurate recording of data; and,  
WHEREAS, another essential tool for the fire service is quick and accurate data and pre-fire planning retrieval; and,  
WHEREAS, the Quincy Fire Department has utilized data management software from “Firehouse” since the mid 1990’s; and,

WHEREAS, Firehouse is mandating a move toward a web-based application and will soon no longer support their legacy software; and,

WHEREAS, the cost of this upgrade is a one-time expense of \$16,190; and,

WHEREAS, the Fire Department also needs to renew the licenses for Firehouse Inspector for iPad in the amount of \$1,050; and,

WHEREAS, Firehouse software is proprietary and Firehouse is considered to be a sole source provider; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to Firehouse in the amount of \$17,240 to perform the web-based migration and to renew licenses for the current fiscal year.

Joe Henning

Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting “bunker gear”; and,

WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has five sets of bunker gear due for replacement this fiscal year; and,

WHEREAS, quotes were sought for the needed gear from four different vendors and were submitted as follows:

Municipal Emergency Services - \$1,654.10

Banner Fire Equipment - \$1,718.00

AEC - \$31,881.00

Sentinel Emergency Solutions - \$1,884.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required five sets of gear for the total amount of \$8,270.50 from Municipal Emergency Services.

Joe Henning

Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department has a need to carry pistols for the protections of its officers and the public; and

WHEREAS, the current Glock Pistols are nine years old; and

WHEREAS, through use at training and from carrying them daily our current Glock Pistols are in need of refurbishing or replacement; and

WHEREAS, Glock currently offers a very generous trade in, which makes it more economical to replace the pistols; and

WHEREAS, we obtained three quotes for the purchase of 80 Glock Pistols which factors in the trade in of 80 pistols with three magazines each:

Ray O’Herron Co.- Danville, IL \$ 7,360.00

Kiesler Police Supply- Jeffersonville, IN \$ 7,360.00

Glock USA, Inc- Smyrna, GA \$ 8,960.00, and

WHEREAS, Ray O’Herron is tied for the lowest quote and it is an Illinois company; and

WHEREAS, we can also purchase an additional 40 magazines that are needed for training and other uses, in the amount of \$920.00 from Ray O’Herron; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Quote from Ray O’Herron of Danville be accepted and a total purchase in the amount \$8,280.00 be approved.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and  
WHEREAS, the Airport is required by the FAA to maintain a current Airport Layout Plan; and  
WHEREAS, the Airport Layout Plan update began in 2012; and  
WHEREAS, in that time two (2) significant changes in Advisory Circulars have effected to the work done to this point; and  
WHEREAS, the FAA was contacted to determine if the new standards where to be enforced; and  
WHEREAS, the FAA is mandated the new standards be implemented in the Airport Layout Plan update;  
THEREFORE BE IT RESOLVED, the Airport Manager with recommendation of the Aeronautics Committee recommends to the Mayor and City Council the approval of local match portion \$5,689 for the update of the Airport Layout Plan to current standards.

<u>Project Change</u>			
<u>Federal 90%</u>	<u>State 5%</u>	<u>Local Match 5%</u>	<u>Total</u>
\$102,394	\$5,688	\$5,689	\$113,771
Jarred Hester			
Airport Manager			

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl. Entrup, Bergman, Bauer, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Havermale. 1. Absent: Ald. Holbrook. 1. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy is a Tree City USA Community; and  
WHEREAS, the Tree Commission estimated the cost to treat 100 ash trees was \$18,000;  
WHEREAS, the City of Quincy budgeted \$18,000 in capital for EAB treatment; and  
WHEREAS, the City of Quincy advertised for bids to treat 94 ash trees located on city right of way; and  
WHEREAS, five tree service companies submitted bids to treat city ash street trees for EAB and the low bid from Trees “R” Us, Inc. of \$8,925 which was half the budgeted amount.; and  
WHEREAS, the average cost to treat a tree for EAB under the Trees “R” Us, Inc. Bid for the 12 year treatment cycle is \$535; and  
WHEREAS, the city’s average cost to cut and remove a tree last year was \$687.50; and  
NOW THEREFORE, BE IT RESOLVED that City Council authorize hiring Trees ‘R” Us, Inc. to treat an additional 94 City ash street trees at a cost of \$8,925 and the total EAB treatment cost does not exceed \$18,000.  
FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract for the EAB treatment with Trees “R” Us, Inc. for a total of 200 trees.  
This Resolution shall be in full force and effect from and after its passage, as provided by law.  
PASSED and APPROVED this 27th day of May 2015.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION**

WHEREAS, a combination sewer pipe collapsed and created a cavity under the road at 6th and Broadway; and,  
WHEREAS, R.L. Brink Corporation provided the materials necessary to make the repairs; and,  
WHEREAS, the repairs have been completed and an invoice received in the amount of \$3,536.44 to cover all the costs associated with this work; and,  
WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,  
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from R.L. Brink Corporation in the amount

of \$3,536.44 be approved for payment.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, American Water requested quotes for the replacement of the #3 high water screw pump reduced voltage starter at the Waste Water Treatment Plant while under contract with the City of Quincy; and,

WHEREAS, the following quotes were received:

Richards Electric	Quincy, Illinois
\$7,850.00	

Prairie State Plumbing and Heating	
Athens, Illinois	\$5,040.00

WHEREAS, the installation has been completed and an invoice received in the amount of \$5,040.00 to cover all the costs associated with this work; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Prairie State Plumbing and Heating, Inc. of Athens, Illinois in the amount of \$5,040.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for maintaining records on the location and elevation of sewer lines within the City of Quincy; and,

WHEREAS, the City has accurate GIS information regarding the location of the sewers, there is not accurate information available regarding the elevation of the sewer lines; and,

WHEREAS, the elevation of the sewer lines is required to calculate the slope of the sewer so that flow capacity can be computed; and,

WHEREAS, information regarding the elevation of the sewer lines can be gathered through the use of a handheld GPS unit and then uploaded into the City's GIS system; and,

WHEREAS, the same handheld GPS unit can be used to complete a sign inventory that must be completed by December 31, 2015 as mandated by the Illinois Department of Transportation; and,

WHEREAS, the City has received the following quotes for GPS units:

Seiler Instruments	
St. Louis, Missouri	\$18,620.00
Leica Geosystems, Inc.	
Norcross, Georgia	\$18,340.00

WHEREAS, the Director of Utilities and Engineering and Interim Director of Purchasing have reviewed these bids and find them to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the low quote of Leica Geosystems, Inc. of Norcross, Georgia in the amount of \$18,340.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, a compressor and phase monitor at the Waste Water Treatment Plant failed and required immediate repair; and,

WHEREAS, Prairie State Plumbing and Heating, Incorporated of Athens, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$5,500.00 to cover all the costs associated with the repair of this equipment has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work have been allocated in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Prairie State Plumbing and Heating, Incorporated in the amount of \$5,500.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Changing The Time For The Regular Meeting Of The City Council And Amending Article 1, Section 2.102 Of The Municipal Code Of The City Of Quincy, Adams County, Illinois (Change City Council Meeting time to 7:00 p.m.)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. VanCamp.

Ald. Heinecke made a substitute motion to table for one month, seconded by Ald. Rein, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Farha, Sassen, Rein, Lepper, Heinecke, Holtschlag. 7. Nays: Ald. Entrup, Bergman, Bauer, Havermale, VanCamp, Brink. 6. Absent: Ald. Holbrook. 1. The Mayor cast a vote of Nay and declared the motion lost.

Ald. Havermale withdrew his original motion and made a substitute motion to table the ordinance for one week, seconded by Ald. Lepper. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Vacating Easements (Private easement vacations between Lot 23 and Lot 24 of Willow Creek Fifth Addition.)

Ald. Rein moved the adoption of the ordinance, seconded by Ald. Lepper, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (Install non-conforming directional and other signage at various locations on the Blessing Hospital 11th St. campus.)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (6221 Church Hills Rd., Build a 2,450 sq. ft. addition onto the west side of existing 2,800 sq. ft. garage.)

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Enacting A Code Of Ordinances For The City Of Quincy, Illinois, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances Of The City Of Quincy Dealing with Subjects Embraced In Such Code Of Ordinances And Declaring An Emergency.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Approving A Redevelopment Agreement and Expenditure Of Tax increment Financing For Redevelopment of 504 Jersey (GBE Enterprises, Inc.) Project.

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.



The City Clerk read the ordinance by its title.

### ORDINANCE

Reading of an ordinance entitled: An Ordinance Of the City Of Quincy, Adams County, Illinois, Providing For The Issuance Of General Obligation Refunding Bonds, Series 2015A, Providing The Details Of Such Bonds And For A Levy Of Taxes To Pay The Principal Of And Interest On Such Bonds, And Related Matters.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 26, 2015			
	Transfers	Expenditures	Payroll
			5/29/15
City Hall.....		7,006.46	807.30
9-1-1.....	25,000.00		
Airport.....	12,000.00		
Reg Trng Facility.....	500.00		
Central Garage.....	21,000.00		
Central Services.....	29,000.00		
Building Maintenance.....		59.38	
Legal Department.....		500.00	
Fire and Police Comm.....		550.00	
Liquor Commission.....		48.20	
IT Department.....		6,548.04	
Police Department.....		10,100.04	
Fire Department.....		3,336.88	
Engineering.....		264.76	
Eng-Landfill.....		538.92	
Eng-Street Lights & Signs.....		70.78	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>87,500.00</b>	<b>29,023.46</b>	<b>807.30</b>
Planning and Devel.....		3,456.90	
911 System.....		1,753.20	
Housing Resource Fund.....		42.00	
911 Surcharge Fund.....		6,353.68	
Traffic Signal Fund.....		681.39	
Transit Fund.....		405.00	24,019.41
Capital Projects Funds.....		407.00	
Water Fund			
Utilities Dept.....		50,877.21	9,924.89
Central Services.....		3,156.42	13,945.44
Sewer Fund			
Central Services.....		107,505.47	9,038.95
Utilities Dept.....		148,567.44	
Quincy Regional Airport Fund.....		5,825.26	2,724.04
Titan Hangar Fund.....		130.50	
Regional Training Facility.....		5,250.00	
Central Garage.....		7,965.68	7,709.77
Central Services Fund.....		19,594.87	22,850.65
Self Insurance.....		2,375,414.45	
Econ Dev Revolv Loan Fund.....			
TO: Planning & Dev.....	19,000.00		
<b>BANK 01 TOTALS .....</b>	<b>106,500.00</b>	<b>2,766,409.93</b>	<b>91,020.45</b>
IHDA Grant Fund.....		18,335.00	
<b>ALL FUND TOTALS.....</b>	<b>106,500.00</b>	<b>2,784,744.93</b>	<b>91,020.45</b>

Michael Farha  
Paul Havermale  
Anthony E. Sassen  
Jack Holtschlag  
**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTION**

Ald. Sassen referred to the Traffic Committee the possibility of a “4-Way” Stop at 2030 Jersey. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk